

ORIGINAL

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
CRIMINAL MINUTES - GENERAL

Case No: CR 04-00374(A) SJODate: September 27, 2004

PRESENT: HONORABLE S. JAMES OTERO, JUDGE

Victor P. Cruz
Deputy Clerk

Deborah Gackle
Court Reporter

Joseph Johns
Dorothy Kim
Asst. U. S. Attorney

SPANISH INTERPRETERS: _____

U.S.A. vs (Dfts listed below)

Attorneys for Defendants

1) Rita Marie Lavelle
xx pres custody XX bond

1) Dana Cephas, DFPD
xx pres xx apptd retnd

2)
 pres custody bond

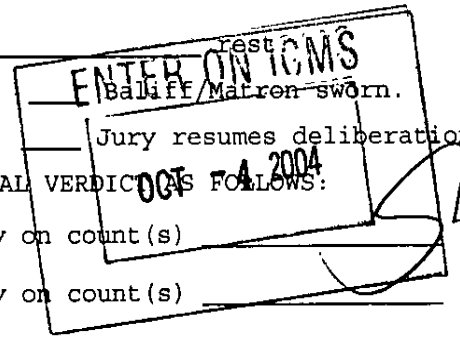
2)
 pres apptd retnd

3)
 pres custody bond

3)
 pres apptd retnd

 DAY COURT TRIAL 5th DAY JURY TRIAL The Jury is impaneled & sworn FILED WITNESS AND EXHIBIT LIST SEE SEPARATE LIST OF JURORS Opening statements made by Witnesses called, sworn and testified. Exhibits identified. Exhibits admitted. Motion for judgment of acquittal is Motion for mistrial by is ORDERED Case continued to Government rests. Defendant(s) Closing arguments made. Court instructs jury.xx Alternates excused. xx Jury retires to deliberate. Jury resumes deliberations. FINDING BY COURT AS FOLLOWS: xx FILED JURY SPECIAL VERDICT AS FOLLOWS:Dft #1: xx Guilty on count(s) 1, 2, & 3 Not Guilty on count(s)Dft #2: Guilty on count(s) Not Guilty on count(s)Dft #3: Guilty on count(s) Not Guilty on count(s)xx Jury polled. Polling waived. xx Filed Jury notes. xx Filed Jury Instructionsxx Dft # Referred to P/O for I/R & cont to January 10, 2005 @ 8:30 a.m. for sentencing. Dft # remanded to custody. Dft # released from custody. Remand/Release # issd. Bond exonerated as to dft # xx Other: The Court places jury notes 1 and 2 on the record. Defendant's request for anextension of time to file a motion for new trial, etc., is denied. Defendant shall remain freeon bond pending sentencing. CC: Pretrial Service

SCANNED



152